

BENJAMIN

DISSOLVED

France · 481045615

SUMMARY

BENJAMIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	481045615
KYBE ID	FR-481045615
Legal form	5499
Incorporated	2013-07-23
Status	dissolved
Share capital	€8k
Registered address	237 RUE DE ROMAINVILLE, 93230 ROMAINVILLE

RISK ASSESSMENT

75

/100 **CRITICAL RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

BENJAMIN matches **BOL, Benjamin** · aka

Sanctions match

OFAC

BENJAMIN matches **BOR, Benjamin** · aka

OWNERSHIP & PEOPLE

EDDY BENSIMON Gérant

